



AN ISO 9001 : 2015 COMPANY
RQ91/3826



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"

Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East), 401 208. Dist. Thane,
Maharashtra, India.

Tel.: +91-8669990611/18

Email: info@continentalcontrols.net

Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Date: 13th February, 2021

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 531460

Sub: Outcome of meeting of Board of Directors of Continental Controls Limited ('the Company') held on 13th February, 2021.

Ref: Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

The meeting of the Board of Directors of the Company held today i.e. on Saturday 13th February, 2021, Company hereby inform that the Board have approved the Unaudited Financial Statements for the quarter and nine months ended 31st December, 2020 along with Limited Review report. The meeting commenced at 14.50 IST and concluded at 15.50 IST.

Pursuant to Regulation 33 of Listing Regulations, enclosed herewith is the copy of the following: Unaudited Standalone Financial Statements for the quarter and nine months ended 31st December 2020 along with Limited Review report.

This is for your information & record.

Thanking you
Yours faithfully,

FOR CONTINENTAL CONTROLS LIMITED


SAMIR THAKKAR
DIRECTOR
DIN: 02466774

Limited Review Report on unaudited financial results and year to date results of Continental Controls Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
Board of Directors,
Continental Controls Limited.

We have reviewed the accompanying statement of unaudited financial results of **CONTINENTAL CONTROLS LIMITED** for the Quarter ended on 31st December 2020, and the year to date result for the period from 1st April 2020 to 31st December 2020 ("the statement").

The statement which is responsibility of company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" (Ind AS 34) prescribe under section 133 of the companies Act 2013, and other accounting principle generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016, dated July 5, 2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as specified under section 133 of Companies Act, 2013 and other recognized accounting practices and policies and does not contain any material misstatement.

FOR G.P. KAPADIA & CO.
(Chartered Accountants)
Firm Registration No. - 104768W



ATUL B. DESAI
(Partner)
Membership No. - 30850
Place: Mumbai
Date: 13th February, 2021
UDIN: 21030850AAAADD3884



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CONTINENTAL CONTROLS LIMITED

CIN No : L31909MH1995PLC086040

Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Palghar - 401208

(Rs. in Lacs)

Statement of Standalone Unaudited Results for the Quarter ended 31st Dec, 2020

Sr. No.	Particulars	Quarter ended			Nine month's ended 31st December		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
I	Revenue from operations	164.05	173.22	162.56	387.98	471.89	629.07
II	Other income	1.10	1.67	0.31	2.87	23.44	23.77
III	Total Income (I+II)	165.15	174.89	162.87	390.85	495.33	652.84
IV	Expenses						
	Cost of materials consumed	85.65	126.44	85.11	246.81	280.99	388.31
	Changes in inventories of finished goods and work-in-progress	0.00	0.00	0.00	0.00	0.00	(0.87)
	Employee benefits expenses	15.36	18.94	13.03	40.00	37.65	53.13
	Finance Cost	10.69	20.12	2.40	33.43	14.76	40.51
	Depreciation and amortization expense	19.69	18.88	23.29	58.45	63.43	83.98
	Other expenses	40.76	30.81	39.84	76.98	125.94	174.03
	Total Expenses	172.15	215.19	163.67	455.67	522.77	739.09
V	Profit before tax (III-IV)	(7.00)	(40.30)	(0.80)	(64.82)	(27.44)	(86.25)
VI	Tax Expenses:						
	Income tax						
	Deferred tax						
	MAT credit utilised						
	Profit for the period (V-VI)	(7.00)	(40.30)	(0.80)	(64.82)	(27.44)	(86.25)
	Other Comprehensive Income	-	-	-	-	-	-
	Total Comprehensive Income for the period	(7.00)	(40.30)	(0.80)	(64.82)	(27.44)	(86.25)
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	614.63	614.63	614.63	614.63	614.63	614.63
	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
	Earnings Per Share (of Rs. 10/- each) (not annualized)						
	a. Basic	(0.11)	(0.66)	(0.01)	(1.05)	(0.45)	(1.40)
	b. Diluted	(0.11)	(0.66)	(0.01)	(1.05)	(0.45)	(1.40)

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 13th February 2021 and Statutory Auditors of the Company have carried out Limited Review of the same.
- The Company's business activity falls within a single primary business segment.
- The limited review of unaudited financial results for the quarter ended 31st Dec. 2020 as required in terms of clause 33 of the SEBI (LODR) regulations 2015 has been carried out by the statutory auditors.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.
- As per Government directives, the Company suspended operations across its facilities w.e.f. 23/03/2020, in the wake of the COVID-19 pandemic. Operations were resumed in a phased manner from 22/04/2020, taking cognizance of the Governments' advisories around resuming manufacturing activities and after obtaining necessary permissions in this behalf. Disruption in operations as a result of the aforesaid, have impacted business performance during the period of statement.

By the Order of the Board of Directors
Continental Controls Limited

Place : Mumbai

Date : 13th February 2021

Managing Director

